

| General information about company                              |                   |
|--|-------------------|
| Scrip code   | 533204            |
| NSE Symbol   | GBGLOBAL          |
| MSEI Symbol  | NOTLISTED         |
| ISIN   | INE087J01028      |
| Name of the entity   | GB GLOBAL LIMITED |
| Date of start of financial year                                | 01-04-2020        |
| Date of end of financial year                                  | 31-03-2021        |
| Reporting Quarter  | Quarterly         |
| Date of Report   | 31-12-2020        |
| Risk management committee                                      | Not Applicable    |
| Market Capitalisation as per immediate previous Financial Year | Any other         |

| Annexure I   |                 |                      |            |          |  |                         |                         |               |   |                                    |                             |                        |                   |                                |  |   |   |  |                             |                             |
|--|-----------------|----------------------|------------|----------|--|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|-----------------------------|-----------------------------|
| Annexure I to be submitted by listed entity on quarterly basis       |                 |                      |            |          |  |                         |                         |               |   |                                    |                             |                        |                   |                                |  |   |   |  |                             |                             |
| I. Composition of Board of Directors                                 |                 |                      |            |          |  |                         |                         |               |   |                                    |                             |                        |                   |                                |  |   |   |  |                             |                             |
| Disclosure of notes on composition of board of directors explanatory |                 |                      |            |          |  |                         |                         |               |   |                                    |                             | Textual Information(1) |                   |                                |  |   |   |  |                             |                             |
| Whether the listed entity has a Regular Chairperson                  |                 |                      |            |          |  |                         |                         |               |   |                                    |                             | No                     |                   |                                |  |   |   |  |                             |                             |
| Whether Chairperson is related to MD or CEO                          |                 |                      |            |          |  |                         |                         |               |   |                                    |                             | No                     |                   |                                |  |   |   |  |                             |                             |
| Sr   | Title (Mr / Ms) | Name of the Director | PAN        | DIN      | Category 1 of directors                  | Category 2 of directors | Category 3 of directors | Date of Birth | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations) | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Notes for not providing PAN | Notes for not providing DIN |
| 1  | Mr              | PIYUSH VIRADIA       | BEEPV7622E | 08234863 | Non-Executive - Non Independent Director | Chairperson             |                         | 03-03-1980    | NA  |                                    | 30-01-2019                  | 26-09-2019             |                   | 23                             | 1  | 0   | 0   | 0  |                             |                             |
| 2  | Mr              | TODD ROBINSON        | ZZZZZ9999Z | 08306844 | Non-Executive - Independent Director     | Not Applicable          |                         | 08-01-1981    | NA  |                                    | 30-01-2019                  | 26-09-2019             |                   | 23                             | 1  | 1   | 1   | 0  | Textual Information(2)      |                             |
| 3  | Mr              | PIYUSH DOSHI         | ADWPD1171E | 07597924 | Non-Executive - Non Independent Director | Not Applicable          |                         | 22-04-1975    | NA  |                                    | 30-01-2019                  | 26-09-2019             |                   | 23                             | 1  | 0   | 2   | 0  |                             |                             |

| <b>Text Block</b>      |   |
|------------------------|---|
| Textual Information(1) | NCLT Mumbai Bench vide its Order dated 05.12.2019, the certified copy of which was issued on 12.12.2019 and received by the Company on 13.12.2019 has directed the successful Resolution Applicant to hand over the possession of the Company to the CoC and ordered the restoration of CIRP. Thus, the powers of the Board of Directors and all Committees stand suspended with effect from that date. |
| Textual Information(2) | The Director, Mr. Todd Robinson, is an American citizen. Hence, PAN is not applicable.  |

|  |                        |
|--|------------------------|
| <b>Annexure 1</b>  |                        |
| <b>II. Composition of Committees</b>                         |                        |
| Disclosure of notes on composition of committees explanatory | Textual Information(1) |

| <b>Annexure 1 Text Block</b> |   |
|------------------------------|---|
| Textual Information(1)       | NCLT Mumbai Bench vide its Order dated 05.12.2019, the certified copy of which was issued on 12.12.2019 and received by the Company on 13.12.2019 has directed the successful Resolution Applicant to hand over the possession of the Company to the CoC and ordered the restoration of CIRP. Thus, the powers of the Board of Directors and all Committees stand suspended with effect from that date. |

| Audit Committee Details                               |            |                           |  |                         |                     |                   |         |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| Whether the Audit Committee has a Regular Chairperson |            |                           |  |                         | No                  |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors                  | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 08306844   | TODD ROBINSON             | Non-Executive - Independent Director     | Member                  | 31-01-2019          |                   |         |
| 2   | 07597924   | PIYUSH DOSHI              | Non-Executive - Non Independent Director | Member                  | 14-02-2019          |                   |         |

| Nomination and remuneration committee                                       |            |                           |  |                         |                     |                   |         |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| Whether the Nomination and remuneration committee has a Regular Chairperson |            |                           |  |                         | No                  |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors                  | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 08234863   | PIYUSH VIRADIA            | Non-Executive - Non Independent Director | Member                  | 31-01-2019          |                   |         |

| Stakeholders Relationship Committee                                       |            |                           |  |                         |                     |                   |         |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| Whether the Stakeholders Relationship Committee has a Regular Chairperson |            |                           |  |                         | No                  |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors                  | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 07597924   | PIYUSH DOSHI              | Non-Executive - Non Independent Director | Member                  | 31-01-2019          |                   |         |



| Risk Management Committee                                       |            |                           |                         |                         |                     |                   |         |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson |            |                           |                         |                         |                     |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |

| Corporate Social Responsibility Committee                                       |            |                           |  |                         |                     |                   |         |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson |            |                           |  |                         | Yes                 |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors                  | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 08234863   | PIYUSH VIRADIA            | Non-Executive - Non Independent Director | Chairperson             | 31-01-2019          |                   |         |
| 2   | 08306844   | TODD ROBINSON             | Non-Executive - Independent Director     | Member                  | 13-08-2019          |                   |         |

| Other Committee |            |                           |                         |                         |                         |         |
|-----------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sl              | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

| Annexure 1                    |  |                               |  |
|-------------------------------|--|-------------------------------|--|
| V. Related Party Transactions |  |                               |  |
| Sr                            | Subject  | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
| 1                             | Whether prior approval of audit committee obtained   | NA                            |  |
| 2                             | Whether shareholder approval obtained for material RPT   | NA                            |  |
| 3                             | Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | NA                            |  |

| Annexure 1       |  |                            |
|------------------|--|----------------------------|
| VI. Affirmations |  |                            |
| Sr               | Subject  | Compliance status (Yes/No) |
| 1                | The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015  | No                         |
| 2                | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee  | No                         |
| 3                | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee                                   | No                         |
| 4                | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee                                   | No                         |
| 5                | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities) | NA                         |
| 6                | The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                              | Yes                        |
| 7                | The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                  | No                         |
| 8                | This report and/or the report submitted in the previous quarter has been placed before Board of Directors.   | No                         |
| 9                | Any comments/observations/advice of Board of Directors may be mentioned here:  | Textual Information(1)     |

| Annexure 1 |                   |                   |
|------------|-------------------|-------------------|
| Sr         | Subject           | Compliance status |
| 1          | Name of signatory | CHARU DESAI       |
| 2          | Designation       | CEO               |

| <b>Text Block</b>      |   |
|------------------------|---|
| Textual Information(1) | NCLT Mumbai Bench vide its Order dated 05.12.2019, the certified copy of which was issued on 12.12.2019 and received by the Company on 13.12.2019 has directed the successful Resolution Applicant to hand over the possession of the Company to the CoC and ordered the restoration of CIRP. Thus, the powers of the Board of Directors and all Committees stand suspended with effect from that date. |

| Signatory Details     |             |
|-----------------------|-------------|
| Name of signatory     | CHARU DESAI |
| Designation of person | CEO         |
| Place                 | MUMBAI      |
| Date                  | 07-01-2021  |



